

Chepachet Fire District

Executive Committee – Monthly Meeting.

August 26, 2009

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on

Wednesday, August 26, 2009. Chairman Earl Newman called the meeting to order at 6:30pm.

Members present were Robert Lohr, Jamie Hainsworth and Lynda Martone. Also present were Chief Robert Dauphinais, Treasurer David Steere, District Clerk/Secretary Darlene Shields and Tax Collector Patricia Svansson. Absent were George Leonhardt and Deputy Chief Dennis Huestis.

Secretary's Report:

All members have received copies of the minutes for the July 22, 2009 meeting for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Lohr and passed 4–0.

Tax Collector's Report:

Mrs. Svansson advised everyone present that she does have the 2009 Tax Roll from the Town of Glocester and she and James Chase will start to assess said Tax Roll. This is a fee starting this year for a

Copy of the Tax Roll of \$68.00.

Mrs. Svansson also submitted a list of outstanding taxes for tangible property and motor vehicles to be considered for abatement. Most of bills are either very old or being returned due to the owner no longer resides at the address and have no further contact information.

Motion made by Mr. Hainsworth to add list of outstanding taxes from 1992-2006 in the total amount of \$1437.06 to be considered for abate to next's month agenda, second by Mrs. Martone and passed 4-0.

Motion made by Mr. Lohr to accept the Tax Collector's Report as presented, second by Mrs. Martone and passed 4-0.

Treasurer Report:

Mr. Steere submitted the 1st report for the new fiscal year 2009-2010. The District did receive the next quarterly Motor Vehicle Phaseout Check in the amount of \$14,147.56. Mr. Steere expressed some concern that seeing that the cities and towns were going to be losing a quarter of their Phaseout funds. Mr. Steere asked Darlene to call and see if the Fire Districts will be effected. To date the District has received \$18,000 in third party funds. Truck Investment paper transfer of \$15,000 is shown on the third page of the report.

Last page of report indicated total balances of funds \$530,000 of which \$319,000 is restricted funds and \$211,000 is unrestricted funds.

FDIC is insuring accounts up to \$250,000 up until 2013.

Motion Mrs. Martone to accept the Annual Treasurer's Report as presented and pay the monthly bills, second By Mr. Lohr and passed 4-0.

Chief's Report:

Chief Dauphinais submitted his Monthly Chiefs Reports for July 2009 and to be placed on file.

Motion made by Mr. Newman to accept the July 2009 and place on file, second by Mrs. Martone and passed 4-0.

Committee:

A. Brush Truck Committee:

a. Information has started coming in and the committee will start to design the specs for the new brush truck.

Old Business:

A. False Alarms: Mrs. Shields contacted Mr. Craven and is in the process of reviewing and forming a policy for abusive false alarms.

Mr. Hainsworth suggested that a letter be sent to the 2 Superintendants, Chairman of the School Committee and the Chairman of the Building Committee advising them of the amount of False Alarms that the three departments have responded to in the last year is in excess and that we will start to charge a fee for future false alarms.

B. Annual Business Inspections: A fee schedule to be determined in the range of \$25 to \$40 for annual inspections and radio box user fee rate to be determined.

New Business:

A. Steak Fry: Annual Scholarship Steak Fry will be on October 3rd.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on September 16th, 2009 at 6:30pm.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Leonhardt passed 4-0. Meeting adjourned at 6:58pm

Respectfully submitted,

Darlene L. Shields

Darlene L. Shields
District Clerk / Chepachet Fire District